Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill 75/8, Benares cape Road Gangaikondan – 627352 Tirunelveli District Tamil Nadu CIN : L15314TN1961PLC004674

(formerly KLRF Limited) Phone : +91 - 462 - 2486532 (4 Lines) Mobile: +91 - 94433 - 75445 Fax : +91 - 462 - 2486132 E-Mail: <u>ho@klrf.in</u> Web : www.klrf.in 4 GSTN : 33AAACK6029N1ZF

REF/BSE/2021-22/

30th March, 2022

BSE Limited Listing Department First Floor, New Trading Ring Rotunda Building, P. J.Towers Dalal Street Mumbai – 400001.

Dear Sir,

Scrip Code : 507598 "KLRFM"

Pursuant to the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby informed that the Trading Window for dealing in shares of the Company for all the designated persons will remain closed from Friday, 1st April, 2022 till the expiry of 48 hours after the declaration of the audited financial results for the quarter and year ending on 31st March, 2022.

The date of Board Meeting for consideration of the audited financial results of the Company for the quarter and year ending on 31st March, 2022 will be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully, For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Pirâmuthu Company Secretary